

## Message Text

LIMITED OFFICIAL USE

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64

ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-07 NSAE-00 TRSE-00 EUR-12

AEC-05 ISO-00 PCH-04 /029 R

66607

DRAFTED BY: COM:CBCLEMENTS, DIR COMPL DIV OEA

RMCGEHAN

APPROVED BY: EB/ITP/EWT:LLESE

----- 044602

P 14230Z FEB 75

FM SECSTATE WASHDC

TO AMEMBASSY LONDON PRIORITY

INFO AMEMBASSY BONN BY POUCH

AMCONSUL STUTTGART BY POUCH

LIMITED OFFICIAL USE STATE 034954

EXCON

E.O. 11652: N/A

TAGS: ESTC, UK

SUBJECT: PRE-LICENSE CHECK ON PROPOSED SHIPMENT TO PREMIER

COMPUTER LTD., 36 PARKSIDE, KNIGHTSBRIDGE, LONDON SW 7

REF: MANUAL ON ECONOMIC DEFENSE - PART 413; OEA/CD INVESTIGATION  
CASE 3-214.

1. BEWT CASE 148538, APPLICANT TRANSNATIONAL COMPUTER DIVISION/  
H.N. BOYD INVESTMENT CO., 2 WEST 45TH STREET, NYC.

2. COMMODITY: ONE IBM 3360/3. CORE STORAGE, PLUS NECESSARY  
UPGRADE PARTS FOR ATTACHMENT TO 370/155 CENTRAL PROCESSOR  
(CCL 714(3)A). VALUE: DOLS 60,000.

3. STATED END-USE: DATA PROCESSING.

4. APPLICATION SUPPORTED BY UK IMPORT CERTIFICATE NO. US 98,  
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DATED 1/15/75.

5. APPLICANT INDICATED "WE MUST HAVE THE EQUIPMENT INSTALLED  
IN OUR CUSTOMERS LOCATION NO LATER THAN FEBRUARY 21ST."

ACTION REQUESTED

6. CONTACT SUBJECT TO VERIFY ORDER. DETERMINE BONA FINDES  
OF TRANSACTION. OBTAIN COPIES DOCUMENTS RE TRANSACTION FOR  
AIR POUCHING.

7. ASK FOLLOWING QUESTIONS:

A) WHEN AND UNDER WHAT UK IMPORT CERTIFICATE WAS THE 155  
IMPORTED INTO THE UK? (155 MAY HAVE BEEN MFG. IN UK)

B) WHERE IS THE 155 NOW LOCATED?

C) WHO IS THE END-USER AND/OR OWNER?

D) WHAT SPECIFIC ACTIVITY I.E., SERVICE OR PRODUCT, DOES THE  
PRESENT END-USER PROVIDE OR MANUFACTURE?

E) TO WHAT SPECIFIC END-USER ARE THEY PUTTING THE 155?

F) WHAT IS THE 155'S PRESENT MEMORY CAPACITY?

G) WHAT IS THE SYSTEM SERIAL NO. ON THE 155'S CPU?

8. PLEASE REPORT RESULTS BY CABLE.

9. FYI: DOCUMENTS POUCHED TO OEA/CD ON 8/24/73 BY AMCONSUL  
STUTTGART IDENTIFIED SUBJECT AS PROCURER/CONDUIT OF US ORIGIN  
COMPUTER EQUIPMENT DESTINED DIVERSION TO EASTERN EUROPE  
BY DENIED PARTY PETER LORENZ. ABOVE MENTIONED COMMODITY ITEM  
NO. 2, HIGH ON SOVIET PROCUREMENT LIST. INGERSOLL

NOTE BY OCT: POUCHED BONN AND STUTTGART.

LIMITED OFFICIAL USE

NNN

\*\*\* Current Handling Restrictions \*\*\* n/a

\*\*\* Current Classification \*\*\* LIMITED OFFICIAL USE

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** COMPUTERS, STRATEGIC TRADE CONTROLS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 14 FEB 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** GarlanWA  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975STATE034954  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** COM:CBCLEMENTS, DIR COMPL DIV OEA  
**Enclosure:** n/a  
**Executive Order:** n/a  
**Errors:** n/a  
**Film Number:** D750055-0382  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19750283/aaaaglx.tel  
**Line Count:** 95  
**Locator:** TEXT ON MICROFILM, TEXT ON-LINE  
**Office:** ORIGIN COM  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** MANUAL ON ECONOMIC DEFENSE - PART 41, 3; OEA/CD INVESTIGATION  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** GarlanWA  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 20 MAY 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <20 May 2003 by GarlanWA>; APPROVED <20 MAY 2003 by GarlanWA>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
05 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** N/A  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** <DBA CORRECTED> srp 971001  
**Subject:** PRE-LICENSE CHECK ON PROPOSED SHIPMENT TO PREMIER COMPUTER LTD., 36 PARKSIDE, KNIGHTSBRIDGE, LONDON SW 7  
**TAGS:** ESTC, UK, US, PREMIER COMPUTER LTD  
**To:** LONDON INFO BONN  
STUTTGART  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006